

# MINUTES OF THE FOURTH ANNUAL MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

February 21, 2010

Holiday Inn Eisenhower Metro Center • Alexandria, Va.

**President Kirk S. Williams** called the meeting to order at 1:07 PM.

**Victor Pringle** led the delegates in the pledge to the flag.

**President Williams** called for a count of the attendees: 59 members were in attendance.

## Roll Call of the Board

**Present: President: Kirk Williams; Vice Presidents: Kristen Robinson, Jane Andrews, Robert Ashley III, Jonathan Emery, and Andrea Dale; Directors: Ruth Adams, Gracie Barnes, Tavawyaha Batts, Mark Bennett, Judith Butler, Phyllis Cook, Tom Dale Jr., Judy Edwards, Diane Frelke, Willie Graves Jr., Rick Ketchie, Larry Gonzales, Ron Holton, Yvonne Humphries, Cheryl Jelks, Darron Mayes, Adam Mitchell, Victor Pringle, James Stewart, Helen Toms, Hazel Wallace, David Young, Sheila Smalls; Manager: Ray Brothers; Assistant Manager: Ronald McGregor; Treasurer: Ralph Hayward; Office Staff: Sharon Brown, Quintenna Boone, Sarah Richardson.**

**President Williams** asked for action on the minutes of the February 21, 2010 meeting. It was moved that the minutes be accepted with corrections as needed. George Sook seconded it, and the motion was carried unanimously.

## Reports of the Officers and Office Reports

**Manager Brothers:** My report can be found in your booklet, so I won't bore you reading it. I will take questions if you have any at this time.

**Treasurer Hayward:** I watch over your money, and I make sure it's spent effectively. If there are no questions, I thank you and wish you a safe drive home.

**President Williams:** This is the end of my second term, and it has been a great honor and a pleasure to serve as president of this organization. I would like to thank the office staff for all their help these last two years.

**First Vice President Robinson:** Thank you all for coming today. My report is in your packet. My committee chairpersons are: Sharon Brown/Audit, George Sook/Budget & Finance, and Kenny Robinson/Youth Committee -- this committee had a meeting this morning and reelected for a two-year term: Kenny Robinson, Adam Mitchell, Tom Dale, and we have an opening if any of you are interested. We gave the Youth Star Award to Malcolm James of Dale City, who received a \$200 scholarship and plaque. He will also be honored with a plaque at the Hall of Fame in October. Applications for this award can be found on the youth site of the NCAUSBCA website and the deadline is December 31.

**Second Vice President Andrews:** I would like to thank my committee members for doing a good job serving you, and if you wish to have any honor awards that you would like presented to your bowlers, just let us know and we will be happy to do it.

**Third Vice President Ashley:** My committees/chairpersons are: Legislative/Ronald McGregor, Nominating/James Stewart, and Tournament Site Selection/James Stewart.

**Fourth Vice President Emery:** I'd like to thank you all for coming to this meeting. If you have any comments/suggestions on how we can serve you better, please let the association know.

**Fifth Vice President A. Dale:** Thank you all for coming today and making a contribution to the BVL.

### **Elections**

Instructions were given to the attendees in reference to the voting procedure.

Elected were: President: Robert Ashley III; 1<sup>st</sup> VP: Jonathan Emery; 2<sup>nd</sup> VP: Andrea Dale; 3<sup>rd</sup> VP: Kristen Robinson; 4<sup>th</sup> VP: Jane Andrews; 5<sup>th</sup> VP: Yvonne Humphries

Director (term ending 2012): Ruth Adams, Gracie Barnes, Tavawyaha Batts, Sondra Blakey, Michael Coleman, Larry Gonzales, Helen Toms.

Delegates for 2011 National Convention: Jane Andrews, Robert Ashley III, Michael Coleman, Andrea Dale, Tom Dale Jr., Phyllis Cook, Kristen Robinson, Kenny Robinson, Ronald Holton. Larry Gonzales, Adam Mitchell, Hazel Wallace, Darron Mayes, Yvonne Humphries, Barbara Vaughan, Eugenia McDonald.

Delegates to the 2011 Virginia State USBC: J. Andrews, A. Dale, T. Dale Jr., R. Ashley III, Larry Gonzales, Kristen Robinson.

There was a motion by Sharon Weber to destroy the ballots. Barbara Vaughan seconded the motion, which was passed unanimously.

### **New Business**

**Judy Edwards** President of the Virginia State USBC: The Women's State Tournament will be held in Hampton and Norfolk beginning April 10, 2010. The Open Tournament will be in Danville and South Boston at the same time and the Youth tournament will be held in New River Valley association.

**Karen Jost** gave a presentation on the upcoming Bowl for the Cure event. Pledges will be collected until February 28. The Bowl for the Cure Day event has been rescheduled, due to the recent snow, to March 8 at Bowl America Shirley. The bowling begins at 1:00 PM, with registration at noon.

Several gift baskets were raffled off, and the proceeds will be donated to the Breast Cancer Society.

**Jonathan Emery** made the motion to approve all actions and pay all bills. LaVerne Williams seconded the motion, which was passed.

**Ruth Adams** moved that the meeting be adjourned. Sharon Weber seconded the motion.

Meeting adjourned.

For the association,

Ronald McGregor, Assistant Manager